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8 UNITED STATES DISTRICT
9 FOR THE EASTERN DISTRICT OF WASHINGTON

10 UNITED STATES OF AMERICA,

11
12 Plaintiff,

13 vs.

14 JESE DAVID CARILLO CASILLAS,
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20 Defendants.

4:15-CR-6049-EFS

SUPERSEDING INDICTMENT

Vio: 21 U.S.C. § 846

Conspiracy to Distribute 500 Grams
or More of a Mixture or Substance
Containing a Detectable Amount of
Methamphetamine, 5 Kilograms or
More of Cocaine, 1 Kilogram or More
of Heroin and 400 grams or More of
N-phenyl-N Propanamide
(Count 1)

Vio: 21 U.S.C. § 841(a)(1),
(b)(1)(A)(i) and (vi)

Possession with the Intent to
Distribute 1 Kilogram or More of a
Mixture or Substance Containing
Heroin and 400 grams or More of a
Mixture or Substance Containing N-
phenyl-N Propanamide
(Count 2)

Notice of Criminal Forfeiture
Allegations

1 The Grand Jury Charges:

2 COUNT ONE

3
4 Beginning on a date unknown but by on or about January 2010 continuing
5 until present time, here in the Eastern District of Washington and elsewhere, the
6 Defendants, JESE DAVID CARILLO CASILLAS, [REDACTED]
7 [REDACTED]
8 [REDACTED]

9 [REDACTED] and [REDACTED] did knowingly and
10 [REDACTED]
11 intentionally combine, conspire, confederate and agree together with each other
12 and other persons, both known and unknown to the Grand Jury, to commit the
13 following offense against the United States, to wit: distribution of 500 grams or
14 more of a mixture or substance containing a detectable amount of
15 Methamphetamine, 5 kilograms or more of a mixture or substance containing a
16 detectable amount of Cocaine, 1 kilograms or more of a mixture or substance
17 containing a detectable amount of Heroin and 400 grams or more of a mixture or
18 substance containing a detectable amount of N-phenyl-N Propanamide, all
19 Schedule II controlled substances, in violation of 21 U.S.C. § 841(a)(1),
20 (b)(1)(A)(i), (ii)(I), (vi), and (viii); all in violation of 21 U.S.C. § 846.
21

22 COUNT TWO

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24 On or about August 15th 2016, in the Eastern District of Washington, the
25 Defendants, JESE DAVID CARILLO CASILLAS and [REDACTED]
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1 [REDACTED], did knowingly and intentionally possess with intent to distribute
2 approximately 10 kilograms of a substance which contained 400 grams or more of
3 a mixture or substance containing a detectable amount of N-phenyl-N
4 Propanamide and 1 kilogram or more of a mixture or substance containing a
5 detectable amount of Heroin, Schedule II controlled substances, in violation of 21
6 U.S.C. § 841(a)(1), (b)(1)(A)(i), (vi) and 18 U.S.C. § 2.
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10 **NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS**

11 The allegations contained in this Indictment are hereby re-alleged and
12 incorporated by reference for the purpose of alleging forfeitures.
13

14 Pursuant to 21 U.S.C. § 853, upon conviction of an offense of violation of
15 21 U.S.C. § 846, JESE DAVID CARILLO CASILLAS, [REDACTED]
16 [REDACTED]
17 [REDACTED]

18 [REDACTED], and [REDACTED] shall forfeit to
19 the United States of America, any property constituting, or derived from, any
20 proceeds obtained, directly or indirectly, as the result of such offense(s) and any
21 property used or intended to be used, in any manner or part, to commit or to
22 facilitate the commission of the offense(s).
23

24
25 If any forfeitable property, as a result of any act or omission of the
26 Defendants:
27

28 (a) cannot be located upon the exercise of due diligence;

- 1 (b) has been transferred or sold to, or deposited with, a third party;
2 (c) has been placed beyond the jurisdiction of the court;
3
4 (d) has been substantially diminished in value; or
5 (e) has been commingled with other property which cannot be divided
6 without difficulty;
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9 the United States of America shall be entitled to forfeiture of substitute property
10 pursuant to 21 U.S.C. § 853(p).
11

12
13 DATED this ____ day of September 2016.

14 A TRUE BILL

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16 
17 Foreperson

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19 
20 MICHAEL C. ORMSBY
21 United States Attorney

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23 
24 Stephanie A. Van Marter
25 Assistant United States Attorney
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